

United States District Court
Southern District of Ohio

**Related Case Memorandum
Criminal Cases**

TO: Judge Watson, Judge Morrison and Chief Judge Marbley

FROM: Scott Miller , Deputy Clerk

DATE: 10/15/19

SUBJECT: Case Caption: USA v. Troy Balgo

CASE: Case Number: 2:19-cr-197

DISTRICT JUDGE: Judge Watson

File Date: 9/5/19

This memorandum is to notify you that the defendant information sheet on the above referenced case reflects the following alleged related case(s):

Related Case(s): _____

Case Caption: USA v. Thomas J. Romano

Case Number: 2:19-cr-202 District Judge: Morrison

File Date: 9/12/19 Magistrate Judge: _____

Related Case(s): _____

Case Caption: USA v. Freeda Flynn

Case Number: 2:19-cr-208 District Judge: Chief Judge Marbley

File Date: 9/19/19 Magistrate Judge: _____

Memo Re: Related Criminal Cases
Page 2

The District Judges having conferred, we respond to Deputy Clerk
as follows:

Scott Miller

Judges' Response:

- ☐ We agree that the cases are not related and that the subject case should remain with the Judge to whom it is assigned.
- ☒ We agree that the cases are related and that the subject case should be transferred to the docket of Judge W. J. Watson
- ☐ We agree that although the cases are related, the subject case nevertheless should remain with the Judge to whom it was assigned.
- ☐ We are unable to agree and will accept any decision made by the Chief Judge.
- ☐ I am the Judge on both/all of the listed cases and have determined that the cases are not related.
- ☐ I am the Judge on both/all of the listed cases and have determined that the cases are related and they shall both/all remain on my docket.
- ☐ Other Direction of Judge: _____


United States District Judge


United States District Judge

/s/ Sarah D. Morrison

United States District Judge

cc: Courtroom Deputies